CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Annual Meeting Official Record

> January 6, 2014 7:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

010614.1

APPROVAL OF MINUTES

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of December 18, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

1/3/14 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michael W. Tucker, Mayor of the City of Lockport, do hereby make the following appointments:

For the term of one year expiring on December 31, 2014:

President of the Common Council	Anne E. McCaffrey
Corporation Counsel	John J. Ottaviano
Deputy Corporation Counsel (1 st)	David E. Blackley
Deputy Corporation Counsel (2 nd)	Matthew E. Brooks
Deputy Corporation Counsel (3 rd)	Michael E. Benedict
Niagara Community Action Program	John Lombardi III
Traffic Advisory Committee	Matthew E. Brooks

2014 Common Council Standing Committees:

Finance Committee – Alderman Genewick, Chairman

Members: Aldermen McCaffrey, Kibler, Fogle, Lombardi and Schrader, City Treasurer, City Auditor, City Budget Director

Personnel Committee – Alderman McCaffrey, Chairman

Members: Aldermen Kibler, Fogle, Lombardi, Genewick, and Schrader, City Clerk, Civil Service Secretary

Water & Sewer Committee – Alderman Schrader, Chairman

Members: Aldermen Kibler, Fogle, Genewick, Lombardi, and McCaffrey Water Superintendent, Waste Water Superintendent, Director of Engineering

Youth Committee – Alderman Fogle, Chairman

Members: Aldermen Schrader, Genewick, and McCaffrey, Director of Engineering

Highways & Parks Committee – Alderman Lombardi, Chairman

Members: Aldermen Kibler, Fogle, Genewick, McCaffrey, Schrader, Director of Engineering

Public Health & Safety Committee – Alderman Kibler, Chairman

Members: Aldermen Fogle, Schrader, Genewick, McCaffrey, and Lombardi, Fire Chief, Chief Building Inspector

Washington Hunt Committee – Mayor Tucker, Chairman

Members: Aldermen Schrader and Genewick.

Commissioner of Deeds:

For the term of two years expiring on December 31, 2015

Paula A. Costello, 9 Remick Parkway, Lockport, NY 14094

Richard McIntyre, 6349 Vintage Court, Lockport, NY 14094

Scott P. Kiedrowski, 1253 Bowen Court, North Tonawanda, NY 14120

Robert Norris, 174 Continental Drive, Lockport, NY 14094

Marcus Hall, 2726 Brown Road, Newfane, NY 14108

Michael E. White, 6 Bridlewood Drive, Lockport, NY 14094

Kenneth Genewick, 38 Harrison Avenue, Lockport, NY 14094

Kathryn M. Davis, 289 Beattie Avenue, Apt. 3, Lockport, NY 14094

Michael Carney, 407 Bennett, North Tonawanda, NY 14120

Eileen C. Koszelak, 197 Lindsay Place, North Tonawanda, NY 14120

John D. Johnston, 1610 Youngstown-Lockport Road, Youngstown, NY 14174

Anne E. McCaffrey, 556 Willow Street, Lockport, NY 14094

Matthew D. MacNiel, 1468 Cambridge Avenue, North Tonawanda, NY 14120

Samuel F. Provenzano-Heal, 279 Locust Street, Lockport, NY 14094

David J. Haylett, Jr., 6919 Ridge Road, Lockport, NY 14094

Mark Crocker, 5513 Forest Hill Road, Lockport, NY 14094

Received and filed.

- 12/30/13 Shirley M. Browning, 133 Beattie Avenue, Lockport, NY re-appointed as Registrar of Vital Statistics. Said term expires December 31, 2017.

 Received and filed
- 1/3/14 Thomas O'Shea, 62 Lindhurst Drive, Lockport, NY re-appointed as a member of the Fire Board. Said term expires December 31, 2017.

 Received and filed
- 1/3/14 Patrick W. Schrader, 32 Gaffney Road, Lockport, NY re-appointed as a member of the Fire Board. Said term expires on term of office, December 31, 2015. Received and filed.
- 1/3/14 Andrew Rosenberg, 268 Genesee Street, Lockport, NY re-appointed as a member of the Police Board. Said term expires December 31, 2017. Received and filed.
- 1/3/14 John T. Pitrello, 409 Pine Street, Lockport, NY re-appointed as a member of the Police Board. Said term expires December 31, 2017. Received and filed.
- 1/3/14 Joseph C. Kibler, 16 Cleveland Place, Lockport, NY re-appointed as a member of the Police Board. Said term expires on term of office, December 31, 2015. Received and filed.
- 1/3/14 Matt Adams, 34 Woodbury Drive, Lockport, NY re-appointed as a member of the Plumbing Board. Said term expires December 31, 2016.

 Received and filed.
- 1/3/14 Kenneth Genewick re-appointed as a member of the License Revocation Board. Said term expires on term of office, December 31, 2015.

 Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

- 12/17/13 Ed Sandusky, Optimist Club of Lockport request permission to conduct the 39th Annual Outdoor Arts & Craft Festival on June 28th and 29th 2014. Referred to the Committee of the Whole
- 12/19/13 Niagara County Planning Board, 6311 Inducon Corporate Drive, Sanborn, NY notification of the 2014 Niagara County Planning Board meeting schedule. Referred to the Chief Building Inspector

12/23/13 Jeff Tracy, Race Director, Lockport Family YMCA, 19 East Avenue, Lockport, NY – request permission to conduct the 43rd Annual Y-10 Open Road Race on February 8, 2014. Referred to the Committee of the Whole

1/3/14 Mayor Michael W. Tucker – recommendation that Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY be re-appointed to the Lockport Community Cable Commission. Referred to the Committee of the Whole.

1/3/14 Mayor Michael W. Tucker – recommendation that Anne E. McCaffrey, 556 Willow Street, Lockport, NY be re-appointed to the Lockport Community Cable Commission. Referred to the Committee of the Whole.

Notice of Defect:

12/27/13 9 Grosvenor Street, Lockport, NY – tree 12/27/13 344 Green Street, Lockport, NY – tree Referred to the Director of Engineering.

Notice of Defect with Claim:

12/30/13 Maggie Keeney, 427 Washburn Street, Lockport, NY 12/30/13 Thomas P. Szumla, 56 Harrison Avenue, Lockport, NY Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

010614.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 7, 2014.

Seconded by Alderman Lombardi and adopted. Ayes 6.

010614.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

010614.4

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted to the Lockport United Church of Christ, Refuge Temple, Hickory Club PBA, and the Iron Order Motorcycle Club to conduct a "Unity Run" charity road race to benefit Lockport CARES on Saturday, May 17, 2014 beginning at 10:00 a.m. subject to approval of the race route by the Police Chief, and filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for delivery of barricades and street closed signs to the area prior to the event.

Seconded by Alderman Kibler and adopted. Ayes 6.

010614.5

By Alderman Schrader:

Resolved, that permission is hereby granted the Optimist Club of Lockport to conduct their 39th Annual Lockport Optimists Arts and Craft Festival on June 28th and 29th 2014 from 10:00 A.M. until 5:00 P.M. (street closing from 8:00 A.M. until 7:00 P.M.) with the following provisions:

- (1) The Lockport Optimist Club shall issue exhibitor's permits to arts and crafts exhibitors, vendors and peddlers, and to insure public safety and order and to avoid overcrowding of the exhibit areas, no other exhibits, displays, vendors or peddlers shall be permitted within the show area, whether located on public or private property, and the Lockport Optimist Club shall enforce this ban with the cooperation of the Lockport Police Department.
- (2) The Police Department is hereby directed to enforce the removal of all concessionaires, vendors, or peddlers from the show area not possessing an exhibitor's permit.
- (3) The show area shall include the blocks on Main Street from Washburn Street west to Saxton Street.
- (4) The Lockport Optimist Club shall file a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, subject to the approval of the Corporation Counsel, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for delivery and pick-up of City barricades and trash receptacles as needed, and be it further Resolved, that permission is granted the Optimist Club to use the Police Garage for storage of a golf cart overnight on Friday and Saturday night, June 27th and 28th subject to the approval of the Chief of Police.

Seconded by Alderman Lombardi and adopted. Ayes 6.

010614.6

By Alderman Lombardi:

Resolved, that pursuant to their request, the Lockport Family Y.M.C.A. is hereby granted permission to conduct their 43rd Annual Y-10 Open Road Race and to close Market Street during the race and close East Avenue from Washburn Street to Elm Street at the beginning and end of the race on Saturday, February 8, 2014, subject to approval of the race route by the Police Chief and subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for salting the streets in the City's portion of the race route if necessary, and to deliver barricades, cones, and "street closed" signs as required, and be it further

Resolved, that the Traffic Captain is hereby directed to arrange for police support for said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

010614.7

By Alderman Kibler:

Resolved, that pursuant to the recommendation of Mayor Tucker, the following are reappointed to the Lockport Community Cable Commission:

Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY - for a three-year term expiring on December 31, 2016.

Anne E. McCaffrey, 556 Willow Street, Lockport, NY – for term of office, expiring on December 31, 2015.

Seconded by Alderman Genewick and adopted. Ayes 6.

010614.8

ADJOURNMENT

At 7:21 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, January 15, 2014.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk